

**REGULAR MEETING
OF BOARD OF EDUCATION**

MINUTES

July 6, 2011

The Regular meeting was called to order at 6:00 p.m. by President Tony Peña in the Boardroom at the District Office, 15110 California Avenue, Paramount, California.

Pledge of Allegiance	Kim Cole, Director-Special Education	
Roll Call	Trustee Tony Peña Trustee Linda Garcia Trustee Alicia Anderson	Trustee Sonya Cuellar Trustee Vivian Hansen
Administrators Present	David J. Verdugo, Superintendent Michael Conroy, Assistant Superintendent-Business Services Myrna Morales, Assistant Superintendent-Human Resources Ranita Browning, Director-Fiscal Services Kim Cole, Director-Special Education/Early Childhood Education Cindy DiPaola, Director-Maintenance & Operations Troy Marshall, Director-Technology	
Approve Agenda July 6, 2011 1.225	Trustee Anderson moved, Trustee Cuellar seconded and the motion carried 5-0 to approve the Regular Meeting agenda of July 6, 2011.	
Regular Meeting Minutes June 22, 2011 1.226	Trustee Hansen moved, Trustee Cuellar seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on June 22, 2011.	
Special Meeting Minutes June 27, 2011 1.227	Trustee Anderson moved, Trustee Hansen seconded and the motion carried 4-0 to approve the minutes of the Regular Meeting held on June 27, 2011.	

REPORTS

Employee Representatives' Reports	No TAP representative was present. No CSEA representative was present.
Board Member' Reports	Trustee Anderson had no report but wished to welcome Jeff Bowers to Paramount Unified School District. Trustee Cuellar attended the Annual Paramount Chamber of

Commerce Installation luncheon and wished to welcome Jeff Bowers to Paramount Unified School District.

Trustee Hansen had no report but wished to welcome Jeff Bowers to Paramount Unified School District.

Trustee Garcia had no report but wished to welcome Jeff Bowers to the District.

Trustee Peña visited all 14 K-8 school campuses that are hosting the District and City of Paramount co-sponsored Summer Food Service Program. He also welcomed Jeff Bowers to the District.

Superintendent's Report

Superintendent Verdugo highlighted a variety of items:

- Dr. Verdugo attended the monthly SELPA meeting. It was the first meeting without Compton Unified School District as they have now established their own administrative unit.
- Superintendent Verdugo attended the Annual Paramount Chamber of Commerce Installation luncheon. The District's Teacher of the Year, Randy Reza was also in attendance and was recognized.

Introduction – Jeff Bowers, Principal-Gaines School

Superintendent Verdugo introduced Mr. Jeff Bowers, the new Principal at Gaines School. Mr. Bowers comes to the District from Los Angeles Unified School District where he was Coordinator. Mr. Bowers has also taught grades 1, 2, and 3.

BOARD MEETING CALENDAR

There were no changes to the Board Meeting Calendar.

HEARING SECTION

Kelly Florimon, student at PHS addressed the Board of Education members in regards to the decision that was made by PHS administration to not offer PHS teacher, Ms. Mahoney the opportunity to teach AP Calculus this upcoming school year. Kelly added that Ms. Mahoney is a caring, dedicated teacher who has what it takes to prepare students for that higher learning. Ms. Esther Florimon, mother of Kelly also addressed the Board in support of her daughter and PHS students. Ms. Florimon and Kelly asked the Board to reconsider the decision made by PHS administration.

CONSENT ITEMS

1.228

Trustee Cuellar moved, Trustee Anderson seconded and the motion carried 5-0 to approve the Consent Items.

Human Resources

Personnel Report

11-01

2.228

Accept Personnel Report 11-01, as submitted. The report includes details, assignments, terminations, and employment of personnel. Certain assignments listed in this report may be contingent upon allocation of funding in the 2011-12 State Budget Act and related legislation.

Educational Services

Consultant and Contract Services
3. 228

Approve the consultant and contract service requests authorizing contracts with consultants or independent contractors who provide specialized services, as submitted.

Overnight and/or Out-of-County Study Trips
3. 228

Approve the overnight and/or out-of-county study trips for students consistent with the District policies and instructional programs.

Services Agreement with the Los Angeles County Sheriff's Department for a School Resource Officer
3. 228

Approve the Services Agreement with the Los Angeles County Sheriff's Department for a School Resource Officer for the 2011-12 school year.

Business Services

Purchase Order Report 11-01
4. 228

Approve Purchase Order Report 11-01, authorizing the purchase of supplies, equipment, and services for the District.

Donations
4. 228

Accept the donations as presented on behalf of the District with any bequests or gifts of money or property for a purpose deemed to be suitable by the District.

ACTION ITEMS

General Services

Resolution 11-01
2011-12 Board Memberships
1.229

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 11-01 authorizing memberships in associations and organizations for the Board of Education members for the 2011-12 school year.

2011-12 Compensation for Board of Education Members
1.230

Trustee Anderson moved, Trustee Cuellar seconded, and the motion carried 5-0 to approve compensation per Education Code Section 25120 for the Board of Education members for 2011-12.

Resolution 11-02
Board Member Compensation for Absence Due to Illness
1.231

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 11-02 authorizing compensation of a Board of Education member for a maximum of two Board meetings per calendar year when the Board member cannot attend the meetings due to illness

Human Resources

Establishment of a Job Description for K-12 Facilitator/Supervisor of Instructional Improvement and Establishment of, and

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the new job description of K-12 Facilitator/Supervisor of Instructional Improvement and establishment of, and employment authorization for, one K-12 Facilitator/Supervisor of Instructional Improvement.

Employment Authorization for,
One K-12
Facilitator/Supervisor of
Instructional Improvement
2.232

Educational Services

2011-12 Single School Plans
for Student Achievement for
K-12 Schools
3.233

Trustee Anderson moved, Trustee Garcia seconded, and the motion carried 5-0 to approve the Single School Plans for Student Achievement which have been updated to authorize expenditure of the 2011-12 budget for all K-12 schools.

Application for Grades 7-12
and the Adult Education
Center for the Carl D. Perkins
Grant for the 2011-12 School
Year
3.234

Trustee Cuellar moved, Trustee Hansen seconded, and the motion carried 5-0 to approve the submission of the application for Grades 7-12 and the Adult Education Center for the Carl D. Perkins Grant for the 2011-12 school year.

Business Services

Claim Rejection
4.235

Trustee Hansen moved, Trustee Anderson seconded, and the motion carried 5-0 to reject claim number 2011:001 submitted by an individual and remand to the District's insurance carrier for adjudication.

Claim Rejection
4.236

Trustee Garcia moved, Trustee Cuellar seconded, and the motion carried 5-0 to reject claim number 2011:002 submitted by an individual and remand to the District's insurance carrier for adjudication.

Resolution 11-04
Annual Delegation of
Administrative Authority to
Process Routine Budget
Revisions, Adjustments, and
Transfers
4.237

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 11-04, authorizing the Los Angeles County Superintendent of Schools to process routine budget revisions, adjustments, and transfers.

Resolution 11-05
Temporary Interfund
Borrowing
4.238

Trustee Hansen moved, Trustee Garcia seconded, and the motion carried 5-0 to adopt Resolution 11-05, Temporary Borrowing between any of the District's operating funds.

Resolution 11-06
Transfer of Funds
4.239

Trustee Cuellar moved, Trustee Anderson seconded, and the motion carried 5-0 to adopt Resolution 11-06, Transfer of Funds from the General Fund (Adult Education Program) to the Debt Service Fund.

Notice of Completion E-Rate-Funded Network Cabling Project at Los Cerritos School 4.240

Trustee Anderson moved, Trustee Hansen seconded, and the motion carried 5-0 to accept as completed the network cabling work at Los Cerritos School and authorize the Superintendent or designee to file the Notice of Completion and make payment to all contracted parties upon expiration of the lien period and determination that no liens are outstanding.

INFORMATION ITEMS

Educational Services

Uniform Complaint Procedure

The Board received as information the required Williams Settlement Quarterly Uniform Complaint Summary for the fourth quarter April – June 30, 2011.

New Administrative Regulation 6146.4 - High School Graduation Requirements

The Board received as re-examination and information new Administrative Regulation 6146.4 – High School Graduation Requirements which reveals a slight modification required in the Subject and Unit Requirements section.

Business Services

Measure AA – Change Orders for Paramount High School – Phase III Field House

The Board received as information an update on Change Orders for the Paramount High School Phase III Field House within the Guaranteed Maximum Price.

Measure AA – Change Orders for Paramount High School - Phase IV Science and Medical Health Building

The Board received as information an update on Change Orders for the Paramount High School Phase IV Science and Medical Health Building within the Guaranteed Maximum Price.

Measure AA – Change Orders for Alondra and Zamboni Middle School Gymnasiums

The Board received as information an update on Change Orders for the Alondra and Zamboni Middle School gymnasiums within the Guaranteed Maximum Price.

Revised Purchase Order Report 10-18

The Board received as information revised Purchase Order 10-18 to reflect new 2011-12 purchase order numbers because the Los Angeles County Office of Education's system would not accept the numbers previously assigned by the District.

Revised Purchase Order 10-19

The Board received as information revised Purchase Order 10-19 to reflect new 2011-12 purchase order numbers because the Los Angeles County Office of Education's system would not accept the numbers previously assigned by the District.

ANNOUNCEMENTS

President Peña reported that the next Regular Meeting would be August 24, 2011, at 6:00 p.m. – Boardroom of the District Office.

CLOSED SESSION

The Board adjourned to Closed Session at 6:25 p.m. to discuss public employee performance/evaluation, public employee

discipline/dismissal/release, conference with labor negotiator, and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 9:18 p.m. President Peña reported that the Board had discussed public employee performance/evaluation public employee discipline/dismissal/release, conference with labor negotiator, student discipline and governance team items.

The following action was taken in Closed Session:

Human Resources

CSEA Successor Agreement
2.241

In Closed Session the Board voted 5-0 to ratify the agreement between the California School Employees Association, Chapter 447 and the Paramount Unified School District for the contract period covering July 1, 2010 through June 30, 2013.

ADJOURNMENT

Trustee Garcia moved, Trustee Hansen seconded, and the motion carried 5-0 to adjourn the Regular Meeting of the Board of Education held on July 6, 2011 at 9:31 p.m.

David Verdugo, Secretary
To the Board of Education

President

Vice President/Clerk